



**NORTH EASTERN REGIONAL INSTITUTE OF
SCIENCE & TECHNOLOGY**

(Deemed to be University u/s 3 of the UGC Act 1956)

Under the Ministry of Education, Government of India

NIRJULI :: ARUNACHAL PRADESH

MINUTES

OF

**101st SPECIAL MEETING OF THE
BOARD OF MANAGEMENT**

Date :: 08.12.2022

Time :: 04:00 PM

Through Blended Mode

North Eastern Regional Institute of Science & Technology
Deemed to be University u/s 3 of the UGC Act, 1956
Nirjuli :: Itanagar :: Arunachal Pradesh

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DATE : 08.12.2022


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The following members were present in the meeting:

1. Prof. (Dr.) T.G. Sitharam,
Director, IIT Guwahati,
Amingaon, North Guwahati,
Guwahati - 781 039, Assam -- **Chairman**
2. Joint Secretary & FA,
IFD, MOE, Govt. of India,
Deptt. of Higher Education
Shastri Bhawan, C,Wing, New Delhi
(IFD comments received) - **Member**
3. Joint Secretary (IITs-CFTIs)
MoE, Govt. of India,
Shastri Bhavan, 'C' Wing, New Delhi.
Represented by Shri Achint Kumar,
Under Secretary, TS-VII, MoE. -- **Member**
4. Prof. S. Kushwaha
Vice Chancellor,
Rajiv Gandhi University,
Rono Hill, Doimukh, A.P. -- **Member**
5. Prof. H.S Yadav
Director, NERIST. -- **Member**
6. Secretary
Higher & Technical Education,
Govt. of Nagaland.
Represented by Additional Secretary & OSD to
the Govt. of Nagaland, Dept of H & TE, Nagaland, -- **Member**

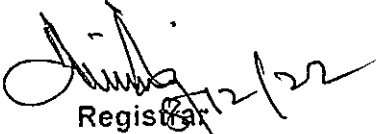
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8/12/22
Registrar
NERIST, MoE, Govt. of India
Nirjuli, Arunachal Pradesh

- | | | |
|---|----|-------------------------|
| 7. Commissioner/Secretary
Higher & Technical Education, Govt. of Assam.
Represented by Mrs. Banashree Nath,
Secretary Nominee,
Higher & Technical Education | -- | Member |
| 8. Prof. Samarendra Dandapat
Department of EEE,
IIT, Guwahati. | -- | Member |
| 9. Dr. Leishangthem Jeecelee,
Divisional Forest Officer,
Tengnoupal Forest Division,
Manipur Forest Department,
Govt. of Manipur, Imphal. | -- | Member |
| 10. Prof. C.L. Sharma,
Dean (Administration)
NERIST, Nirjuli. | -- | Member |
| 11. Prof. O.P. Roy,
Dean (Planning & Development),
NERIST, Nirjuli. | -- | Member |
| 12. Prof. P. Lingfa,
Dean (Students Affair),
NERIST, Nirjuli. | | Member |
| 13. Prof. P. Parida,
Representative of Professors,
NERIST, Nirjuli. | -- | Member |
| 14. Dr. S.J. Borah
Representative of Associate Professors,
NERIST, Nirjuli. | -- | Member |
| 15. Ms. Y. Bidyalaxmi Devi,
Representative of Assistant Professors
NERIST, Nirjuli. | -- | Member |
| 16. Registrar i/c, NERIST | -- | Non-Member
Secretary |

The following members could not attend the meeting due to their preoccupation and the Chairman granted them leave of absence.

- 1) Principal Secretary, Technical Education, HRDD, Govt. of Sikkim.
- 2) Commissioner & Secretary, Higher & Technical Education, Govt. of Mizoram.


Registrar
NERIST, MoE, Govt. of India
Nirjuli, Arunachal Pradesh

- 3) Commissioner & Secretary, Department of Education, Govt. of Meghalaya.
- 4) Commissioner & Secretary, Higher Education, Govt. of Manipur.
- 5) Commissioner & Secretary, Higher Education, Govt. of Tripura.
- 6) Secretary, Education, Govt. of Arunachal Pradesh.

Director, NERIST welcomed the Hon'ble Chairman, BoM, Prof. T.G. Sitharam, Director, IIT Guwahati.

At the outset, Prof. T.G. Sitharam, Chairman, BoM, NERIST welcomed the Hon'ble members present in the meeting. The comments received from the Finance Division, MoE, on the Agenda of 101st Meeting of the Board of Management was placed before the house and Director, NERIST was permitted to take up the Agenda items one by one for discussion in the meeting.

Item No. 101.01 : To consider the Minutes of the 36th Special Academic Council meeting held on 30.11.2022 at 12.00 Noon in Board Room NERIST.

IFD Comments: May be confirmed as per rules.

Resolution : The minutes of the 36th Special Academic Council meeting held on 30.11.2022 was approved.

Hon,ble Chairman, BoM is kind enough to plan and grace the 9th Convocation of NERIST to be held 11th December, 2022. However, if sudden emergency work arises to change the program, then the Director, NERIST shall discharge the responsibilities of Chairman, BoM in the 9th Convocation of NERIST.

Any other item

Item No. 101.02 : Post facto approval of Annual Report for the Year 2021-22

Director NERIST apprised the members that the Annual Accounts for the year 2021-22 was approved by the 53rd FC and 100th BoM. Due to urgent requirement of Ministry of Education, Govt. of India to place the Annual Report 2021-22 on the table of Parliament, the printed Annual Report was submitted to the MoE. Hence, BoM may consider the post facto approval of Annual Report 2021-22.

Resolution : BoM Approved and accorded the post facto approval of Annual Report 2021-22.

The meeting ended with the vote of thanks to the chair by the Registrar in-charge, Non-Member Secretary, BoM.